## LOWER PAXTON TOWNSHIP BOARD OF SUPERVISORS

## TUESDAY, OCTOBER 4, 2016 – 7:30 P.M. – 425 PRINCE STREET

## ORDER OF BUSINESS

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
- 4. PUBLIC COMMENT
- CHAIRMAN & BOARD MEMBER'S COMMENTS
- 6. MANAGER'S REPORT
- 7. OLD BUSINESS
  - A. Action on appointments to the Community Engagement Committee and Arts Advisory Council
  - B. Action on an appeal of a Stormwater Management Ordinance violation for 2517 Patton Road
  - C. Action to engage James Smith Dietterick & Connelly LLP for representation in regard to a dispute with Shiloh Paving and Excavating

## 8. NEW BUSINESS

- A. Action to engage Salzmann Hughes, P.C. for representation in regard to the joint preparation of an intermunicipal agreement regarding the Paxton Creek TMDL
- B. Action on proposals to provide surveying services for the BC-2A, B, C; BC-5C; and PC-2A sanitary sewer mini-basins
- C. Change Orders Nos. 1, 2, & 3 to the contract with eciConstruction for the construction of a Public Works building addition
- D. Change Orders Nos. 1 & 2 to the contract with Frey Lutz Corporation for the construction of a Public Works building addition
- E. Change Order No. 1 to the contract with Lecce Electric for the construction of a Public Works building addition

- F. Change Order No. 1 to the contract with Pennsy Supply, Inc. for the 2016 paving program
- G. Subdivision and Land Development:
  - Preliminary/final land development plan for 5405 Locust Lane (Infinity Charter School) (16-8)
  - Resolution 16-17; Planning Module for Infinity Charter School
  - Resolution 16-18; submission of an application for traffic signal (flashing school sign) approval to PennDOT
  - Improvement Guarantees, Development Agreements, Plan Reaffirmations, etc.
- H. Payment of Bills Lower Paxton Township & Lower Paxton Township Authority
- 9. ANNOUNCEMENTS
- 10. ADJOURN

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET TO RECEIVE INFORMATION FROM THE TOWNSHIP MANAGER.

NEXT MEETING (Workshop Meeting) TUESDAY, OCTOBER 11, 2016; 6:00 P.M.

Be advised, public meetings of the Board of Supervisors may be recorded for audio and/or video purposes.